

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD MEETING
TUESDAY, JANUARY 15, 2019
ANTELOPE VALLEY DISTRICT OFFICE
LANCASTER, CA**

Minutes

Board Members Present:

Marvin Crist, Chair, City of Lancaster
Austin Bishop, Vice Chair, City of Palmdale
Newton Chelette, Public Member
Howard Harris, Los Angeles County
Ron Hawkins, Los Angeles County
Steven Hofbauer, City of Palmdale
Raj Malhi, City of Lancaster

Board Members Absent:

None

CALL TO ORDER

Chair **CRIST** called the meeting to order at 10:01 a.m. Board Member **BISHOP** led the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT

❖ None

CONSENT CALENDAR

Agenda Item #1 - 1. Approve Minutes from Regular Governing Board Meeting of December 18, 2018.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** Minutes from Regular Governing Board Meeting of December 18, 2018.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **Received and Filed** Monthly Grand Funding Summary.

Agenda Item #3 – Monthly Activity Report. Receive and file.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **Received and Filed** Monthly Activity Report.

Agenda Item #4 - Approve payment to MDAQMD in the total amount of \$122,803.02, subject to availability of funds, for services provided during the month of November 2018. Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **Approved** payment to MDAQMD in the total amount of \$122,803.02, subject to availability of funds, for services provided during the month of November 2018.

Agenda Item #5 - Receive and file the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.

Presenter: Bret Banks, Executive Director/APCO.

Upon Motion by **HAWKINS**, seconded by **BISHOP**, and carried unanimously, the Board **received and filed** the Financial Report. The Financial Report is provided to the Governing Board for information concerning the fiscal status of the District at November 30, 2018, which provides financial information and budget performance concerning the current fiscal status of the District.

ITEMS FOR DISCUSSION

DEFERRED ITEMS

None.

NEW BUSINESS

Agenda Item #6 – Receive and file the Annual Financial Audit for Fiscal Year 2017-18.

Presenter: Bret Banks, Executive Director/APCO.

No action required of the Board as this item was informational only.

Agenda Item #7 – Receive and file presentation regarding AB 617 Update.

Presenter: Bret Banks, Executive Director/APCO.

No action required of the Board as this item was informational only.

Agenda Item #8 – Reports.

Governing Board Counsel –

- Wished all a Happy New Year.

Executive Director/APCO –

- Informed the Board of the upcoming budget development schedule and the underdevelopment cannabis permitting fee process.

Staff –

- None.

Agenda Item #9 – Board Member Reports and Suggestions for Future Agenda Items.

- Board Member Hofbauer expressed that he often advocates the excellent work the Air District does for the community.

Agenda Item #10 – Adjourn to Regular Governing Board Meeting of Tuesday, February 19, 2019.

Being no further business, the meeting adjourned at 10:21 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, February 19, 2019.

